

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

January 12, 2017

The regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the district boardroom.

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Elizabeth Conner, Beverly Martinez, Matt Nehring, David Reschke, and Gary Wilkinson. Superintendent Robert Webb was also present.

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA:

A motion was made by Elizabeth Conner and seconded by David Reschke to approve the agenda with the additions of Items from the Audience: C. Good News, Discussion Items: B. Superintendent Evaluation Process and Action Items: E. Donation to the Education Foundation in Memory of Harvey Sullivan. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

CONSENT AGENDA:

A motion was made by Gary Wilkinson and seconded by David Reschke to approve the following consent agenda:

- A. Minutes. Approve minutes of the December 15, 2016 meeting after amending.
- B. Approve November 2016 Financial Reports.
- C. Resignations/Transfer/Employment.

The Board approved Billie Jo Culp as a Guest Teacher (Certified). The Board also approved David Teem as a Guest (Classified) Bus Driver.

The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ITEMS FROM THE AUDIENCE:

- A. Keshawn Duran was presented with his High School Diploma.
- B. Comments from the Audience: There were no comments from the audience.

- C. Good News: Mr. Webb shared an email from Devon Davey at the DELTA Center, explaining that she truly enjoys working for the Monte Vista School District and would like to acknowledge Ms. Harvey and Mr. Wiedeman. Ms. Harvey has helped an On-Line student design his science fair project. Ms. Harvey has graciously donated her time, expertise, facilities, and resources to this student. Mr. Wiedeman always provides a welcoming environment to all the students. Mr. Wiedeman was happy to allow one of our students to use the High School green house.

## DISTRICT REPORTS

- A. BOCES Report. David Reschke reported they have not had a meeting.
- B. Education Foundation Report. Mr. Wilkinson reported they reviewed financial reports. They are sending letters to donors to show appreciation. The Education Foundation now has a Facebook page that will help keep the community updated. They helped fund an activity at Bill Metz for UNICEF bands for an elective class. The students who received the Ritchey Scholarship last year could reapply for their sophomore year. There is a possibility they will be able reapply in their junior and senior years as well. A couple of students from the High School attended the meeting representing their clubs and student body.
- C. City/District Conversations. David Reschke reported the meeting was postponed. Mr. Webb reported the City has agreed to pay to replace the backflow preventer and labor associated with the replacement. We are going to have to insert screens to prevent this from happening in other areas.
- D. Follow-up to Principal Reports.
- E. Superintendent Report. Mr. Webb reported that Mr. Harvey Sullivan has passed away. His services will be at the High School on Monday at 2:00 p.m. We will have early release at 1:00 p.m. Notices were sent out and the Kids Connection will be open. The staff is encouraged to attend the services but if they choose not to attend they are expected to finish out the work day. Marsh will watch children of any staff who would like to attend the services.

Mr. Webb is going to be unable to attend the finance meeting that was scheduled for last Friday and was rescheduled due to bad weather. He has also rescheduled his meeting with CDE staff to go over the allocations of Title funds and their spreadsheet. Mr. Webb spoke to Senator Bennett's office about including the free and reduced information for allocating these funds, which they showed interest in.

At the SAC meeting on Tuesday, Nita shared there will be changes in the funding for children who have IEPs and attend out of their district.

Mr. Webb reported that he submitted the UIP for CDE approval today. CDE did assist with some updating.

We are interested in two grants. The Turnaround Leadership Plan (TLP) which, focuses on leadership within the school. Teachers become turnaround leaders in the classrooms and are eligible for certification from CDE. The other grant is Connect for Success Grant. This grant is about getting the entire staff involved by allowing teachers to visit other schools, provide money for teachers to work together for planning, and to hire an instructional coach. This grant is due by January 26, 2017.

## DISCUSSION ITEMS:

A. Policy Review. The Board reviewed and discussed the following policies.

JHCA	Open Campus
JIA	Student Due Process Rights
JICEA	School-Related Student Publications
JICEA-R	School-Related Student Publications (School Publications Code)
GBGF	Federally-Mandated Family and Medical Leave
IHAM	Health and Family Life/Sex Education

B. Superintendent Evaluation Process – Dr. Nehring is going to send out the surveys, which will be open for two weeks. He will then draft the written evaluation and present it at the February 9<sup>th</sup> Board meeting.

## ACTION ITEMS:

- A. FY16 Annual Fiscal Audit. A motion was made by Gary Wilkinson and seconded by Elizabeth Conner to approve the FY16 Annual Fiscal Audit. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Special Meeting to Approve Revised 2016-2017 Budget. A motion was made by David Reschke and seconded by Gary Wilkinson to schedule a special meeting on January 25, 2017 at 7:00 a.m. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- C. Transportation Waiver. A motion was made by Elizabeth Conner and seconded by Beverly Martinez to approve the transportation waiver. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. Next Regular Meeting. A motion was made by Gary Wilkinson and seconded by David Reschke to approve the next regular meeting for February 9, 2017 at 6:00 pm. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- E. Donation of \$250 to the Education Foundation in memory of Harvey Sullivan in lieu of flowers. A motion was made by Beverly Martinez and seconded by Elizabeth Conner to approve a donation of \$250 to the Education Foundation in memory of Harvey Sullivan in lieu of flowers. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

## EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL C.R.S. 24-6-402(4)(f):

A motion was made by Elizabeth Conner and seconded by Beverly Martinez to move into executive session at 7:20 p.m. for discussion of personnel C.R.S. 24-6-402(4)(f). The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0. The Board returned to regular session at 8:25 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned 8: 25 p.m.



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Matt Nehring, President



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Beverly Martinez, Secretary